



**Board of Education**

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**Officers**

Patrice A. Johnson, Superintendent of Schools  
John Larsen, Business Administrator

**PUBLIC NOTICE**

The Board of Education of Jordan School District will meet  
in potential closed, study and regular sessions  
on February 23, 2016 beginning at 4:00 p.m.  
at the JATC South Campus (Board Conference Room),  
12723 S. Park Avenue (2080 West), Riverton, Utah.

**AGENDA**  
**February 23, 2016**

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**OPEN MEETING** - 4:00 p.m.

*The Board may engage in discussion, provide administrative direction, or take other action on any of the study session agenda items listed below.*

- A. Ends Policies and Student Achievement  
*Ongoing discussion on Board of Education goals for student achievement.*
- B. Motion to go into Closed Session

**POTENTIAL CLOSED SESSION** - 5:00 p.m.

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations

**STUDY SESSION - OPEN MEETING**

- A. Update on Progress Toward 2016 Bond Election - 5:30 p.m.  
Mrs. Susan Pulsipher, Board President  
*Information on progress toward putting a bond election on the November 2016 ballot.*
- B. Review of Administrative Policy AA417 *Fund Raising* - 5:45 p.m.  
Dr. Anthony Godfrey, Associate Superintendent
- C. Update on Dual Immersion - 5:55 p.m.  
Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development  
Mrs. Robyn Bishop, Consultant, Curriculum & Staff Development
- D. Legislative Update - 6:15 p.m.  
Mrs. Susan Pulsipher, Board Legislative Committee Chair  
*Update on legislative bills currently in the legislature that affect education.*
- E. Future Agenda Items
  - 1. Equipment Budget for Schools - March 8
  - 2. Administrative Policy AS85 *Medication in the School Setting*
  - 3. Administrative Policy BP 177 *Disposal of Surplus Items*
  - 4. Administrative Policy BP 178 *Purchasing Procedures*
  - 5. Bus Advertising Update
  - 6. Procedures for Administrative Appointment Process
  - 7. New State Science Standards

**REGULAR SESSION - OPEN MEETING - 6:30 p.m.**

Pledge of Allegiance	Amber Potts, Brianna Earl and Faith Jaffa Student Body Officers, West Hills Middle School <i>Under the Direction of Tanya Loosle, Advisor</i>
Reverence	Brianna Earl and Faith Jaffa Eighth Grade Student Body Officers, West Hills Middle School
Celebrating West Hills Middle School	Amber Potts, Ninth Grade Student Body Officer
Resolutions of Appreciations	In Tribute to Dorothy Brklacich, Kymberly Dawn Call, Jacklyn Turner Christensen, Gregory M. Hose, Christian A. Jensen, Kathryn Clark Mumford, Joan E. Starlin and Kathryn Marie West Steffensen
Recognition	Ms. Sara Andreason Holt, National Board Certified Teacher <i>Presented by Ms. Pam Su'a, Consultant, Curriculum &amp; Staff Development</i>
School Recognitions	
Comments by Elected Officials	

**Patron Comments**

*The Board will take public comment on items not listed on the agenda. In accordance with policy GP 110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments in a Board meeting. Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to six minutes to speak. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.*

**I. General Business - Consent Agenda**

**Mrs. Susan Pulsipher, Board President**

*Routine items on the Consent Agenda not requiring public discussion by the Board may be adopted by one single motion. A Board member may request to remove an item from the consent agenda for individual discussion and consideration.*

**A. Motion to Approve Consent Agenda Items**

1. Board Minutes
2. Updates to Administrative Policy DP327 NEG *Reduction in Licensed Staff*
3. Sabbatical and Educational Leave Requests for 2016-17 School Year

**B. Motion to Accept Consent Agenda**

1. Expenditures
2. Financial Statements
3. Personnel - Licensed and Classified
4. Recommendation to Issue Certificates for Home Instruction

## **II. Bids**

### **A. Multiple Sites - Security Entrance Upgrades**

*Discussion and possible action to approve bid to upgrade security entrances at elementary schools. Total amount of recommended bid: \$63,838.10.*

### **B. Guidance Services - Academic Achievement Test**

*Discussion and possible action to approve bid to provide testing for students with special needs. Total amount of recommended bid: \$61,635.00.*

### **C. Multiple Locations - Weed Control and Fertilizer**

*Discussion and possible action to approve bid to provide weed control and fertilization of District grounds. Total amount of recommended bid: \$72,000.00.*

## **III. Special Business Items**

### **A. None**

## **IV. Information Items - Superintendent's Report**

### **A. Celebrations**

Dr. Patrice Johnson, Superintendent of Schools

### **B. Semi-annual Report to the Public**

Ms. Sandra Riesgraf, Communication Director

*Information included in brochure prepared for patrons on the Semi-Annual Report for Jordan School District.*

## **V. Discussion Items**

### **A. Board Committee Reports and Comments by Board Members**

*Board members will report on any Board-affiliated committees that they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees, as well as comment on other Board-related business and events.*

## **VI. Motion to Adjourn**